

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
MONDAY, MAY 4, 1998  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 3:50 p.m.  
The meeting was adjourned by Mayor Golding at 4:09 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (ms)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present

(8) Council Member Vargas-present

ITEM-601:

(Trailed as Unfinished Business from the meeting of April 21, 1998, Item 601, due to lack of 5 votes.)

SUBJECT: Four actions related to the North Bay Redevelopment Project.

(See City Manager Report CMR-98-68. Districts-2 and 6.)

NOTE: See Item 205 on the regular docket of 5/4/98 and the Redevelopment Agency Agenda of 5/4/98 for companion items.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions in Subitems A, B, and D; and introduce the ordinance in Subitem C:

Subitem-A: (R-98-1033) ADOPTED AS RESOLUTION R-290053

Adoption of a Resolution certifying the Final Environmental Impact Report for the North Bay Redevelopment Project; making certain findings regarding the environmental impacts of the proposed Redevelopment Project; adopting a Reporting and Monitoring Program.

Subitem-B: (R-98-1034) ADOPTED AS RESOLUTION R-290054

Adoption of a Resolution electing to allocate certain tax revenues from the Proposed North Bay Redevelopment Project pursuant to the California Community Redevelopment Law (Health and Safety Code Sections 33607.5 and 33676).

Subitem-C: (O-98-104) INTRODUCED, TO BE ADOPTED MAY 18, 1998

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the North Bay Redevelopment Project.

Subitem-D: (R-98-1056) ADOPTED AS RESOLUTION R-290055

Adoption of a Resolution adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the North Bay Redevelopment

Project.

FILE LOCATION: SUBITEMS A, B AND D: MEET; SUBITEM C: NONE

COUNCIL ACTION: (Tape location: C181-480.)

MOTION BY STALLING TO MOVE APPROVAL OF AGENCY AGENDA NO. 1A AND 1B, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE NORTH BAY REDEVELOPMENT PROJECT AS PER THE RESOLUTION, AND APPROVING THE PROPOSED REDEVELOPMENT PLAN FOR THE NORTH BAY REDEVELOPMENT PROJECT. THIS MOTION INCORPORATES LATEST REVISIONS STATED IN THE APRIL 17, 1998 CITY MANAGER'S MEMO AND PREVIOUSLY DISCUSSED AT THE HEARING OF APRIL 7. IN ACCORDANCE WITH SECTION 510.7 OF THE REDEVELOPMENT PLAN FOR THE NORTH BAY REDEVELOPMENT PROJECT, THE AGENCY HEREBY PERMITS THE USE OF THE FOLLOWING DESCRIBED LAND IN THE PROJECT AREA FOR INTERIM USES THAT ARE NOT CONSISTENT WITH THE EXISTING ZONING FOR THE PROPERTY, WITH SUCH PERMISSION TO BE EFFECTIVE UNTIL THE ZONING AMENDMENT FOR THE PROPERTIES APPROVED CONCURRENTLY WITH THIS RESOLUTION BECOMES EFFECTIVE PURSUANT TO THE ORDINANCE ADOPTING THE AMENDMENT. THE AFFECTED LAND REFERRED TO IS APN #436-54-9, 10, 11, 12, 13, 14, 15, AND 16.

THAT THE COUNCIL ADOPT THE RESOLUTIONS FOR SUBITEMS 601A, 601B AND 601D, AND INTRODUCE THE ORDINANCE FOR SUBITEM 601C, INCLUDING THE ADOPTION OF THE WRITTEN FINDINGS IN RESPONSE TO WRITTEN COMMENTS TO THE NORTH BAY PLAN AND THE ORDINANCE APPROVING THE ADOPTION OF THE NORTH BAY REDEVELOPMENT PLAN WITH THE UNDERSTANDING THAT THIS DOES NOT CONSTITUTE A FUNDING OR IMPLEMENTATION PLAN FOR THE BAY-TO-BAY COMPONENT OF THIS PROJECT AND THAT ANY FUTURE FUNDING PROPOSAL WILL RETURN TO THE COUNCIL FOR APPROVAL. ADDITIONALLY, I WOULD LIKE TO MOVE APPROVAL OF THE AMENDMENTS TO THE COMMUNITY PLANS IN COUNCIL DOCKET ITEMS 205 A THROUGH D INCORPORATING THE LATEST REVISIONS OR CLARIFICATIONS INCLUDED IN THE MANAGER'S MEMO DATED APRIL 20, 1998. MOVE TO ADOPT THE RESOLUTIONS FOR SUBITEMS 205A AND 205B, AND INTRODUCE THE ORDINANCES FOR SUBITEMS 205C AND 205D. IN ADDITION, MOVE THAT THE CITY COUNCIL PROCEED WITH THE DESIGN STUDIES TO IMPLEMENT THE CONNECTION OF THE KNOXVILLE STREET TO WEST MORENA BOULEVARD.

Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea (nay on the EIR), Stevens-yea (nay on the EIR), Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:09 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C480).